

PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF THE ANNUAL MEETING OF BOARD OF DIRECTORS
January 8, 1980

Pursuant to the Articles of Association, as amended by the Provo River Distribution System, and due notice having been given to all members, the Board of Directors of the Provo River Distribution System convened at 10:00 A.M. on January 8, 1980 in Room 311 of the Utah County Courthouse.

Chairman J. Edwin Ure presided.

On roll call, the following Board members were present:

J. Edwin Ure, Chairman	Group 1 Kanab Valley Canals
Sherman A. Giles	Group 2 Upper Provo, East Heber Valley
Harvey Van Wagoner	Group 3 Upper Provo, West Heber Valley
Merrill Bingham	Group 4 Provo City Canals
Stanley H. Roberts	Group 5 East Provo Canals
Niels Anderson, Vice-Chairman	Group 6 Provo Bench Canals
Franklin K. Stratton	Group 7 Provo Reservoir Water Users Co.
Jack M. Gardner, Secty.-Treas.	Group 8 Provo River Water Users Assn.
Ernest Knight	Group 9 Upper Provo Individual Right

Also present were:

Stanley H. Roberts, Jr.	Provo River Commissioner
Hugh A. McKellar	Provo River Water Users Assn.
M. Wayne Hillier	Metro. Water Dist. of Provo

CORRECTION AND ADOPTION OF MINUTES OF ANNUAL MEETING HELD ON JANUARY 9, 1979.

At the request of the Chairman, Secretary Gardner read the minutes of the annual meeting, held January 9, 1979. The following corrections were made to these minutes:

Page 4, in the last line of the RESOLUTION "1977" was changed to "1979."

Whereupon Director Giles moved that the minutes be adopted, seconded by Director Van Wagoner and carried unanimously.

ELECTION OF OFFICERS FOR 1980.

Chairman Ure advised that the next order of business was to nominate and elect officers for the ensuing year.

Director Giles moved that the rules be suspended and by acclamation the present officers be re-elected. By unanimous vote the following officers were elected:

J. Edwin Ure - Chairman
Niels Anderson - Vice-Chairman
Jack M. Gardner - Secretary-Treasurer

1979 FINANCIAL STATEMENT AND DELINQUENT ACCOUNTS:

At the request of Chairman Ure, Secretary Gardner presented the last year's financial statement of the River System's operations, noting that the assessment was set at \$28,000.00 and there were receipts from assessments of \$27,961.55 and receipts of delinquent accounts of \$160.76 for a total receipt of \$28,122.31. The expenditures during the year were \$28,244.31. That the Distribution Trust Fund as of December 31, 1979, had a balance of \$7,887.98 and that \$29,400.00 had been budgeted as against the actual expenditure of \$28,244.31.

Delinquent assessments were noted in the amount of \$267.66 and it was agreed to discuss the delinquent assessments with the State Engineer at the meeting to be held this following Thursday.

After due discussion, Director Anderson moved that the Financial Report be accepted, seconded by Director Van Wagoner and carried unanimously.

COMMISSIONER'S REPORT ON 1979 OPERATION:

Commissioner Roberts noted that the 1978 annual report was completed and that the 1979 would be ready by the meeting to be held with the State Engineer.

Deputy Commissioner Giles noted that the spring run off in 1979 lasted for only about three weeks and much of the water went into the ground and was followed by a record breaking dry period. The Upper Provo was at 100% to July 1st, 45% thru July and to the 15th of August when there was a good rain and 75% was delivered to the end of August, then 45% thru September. Deputy Commissioner Giles further noted that due to the dry season and the low river yield, that the crop yield was below normal on the Upper Provo.

Deputy Commissioner Giles further noted that the first available moisture in the 1980 water year was about the time of deer season in October when 2½ inches of water was measured in Heber Valley. That as of the 1st of January 1980, there was 30 inches of snow with 7 inches of water at Trial Lake, 67% of normal. Last year there was 11 inches of water. Soapstone had 13 inches of snow with 2.3 inches of water, 44% of normal; Beaver Creek Divide had 14 inches of snow with 2.6 inches of water, 56% of normal; Smith-Morehouse, had 20 inches of snow with 3.6 inches of water, 56% of normal; Daniel Strawberry Divide had 15 inches of snow with 2.9 inches of water, 49% of normal. The Duchesne River drainage is around 60% of normal.

Deputy Commissioner Giles then expressed his appreciation to the Provo River Water Users Association for its assistance in con-

structing dry dams on the Upper Provo noting that due to the fluctuation more adjustments were needed and further expressed his appreciation for the cooperation shown by Commissioner and State Engineer and others in distributing the water on the Upper Provo in the 1979 water year.

Commissioner Roberts then reported on the Lower Provo. The winter water supply was about average, Salt Lake Valley had the driest season of record, Deer Creek Reservoir filled May 31 and remained full to June 22, the Weber River water thru the Weber-Provo Diversion Canal was shut off June 29th and some Echo Storage was brought over in May. The Duchesne Tunnel was shut off September 1 to the 14th of October. Class "A" on the Lower Provo was at 100% to July 12th and then was regulated as follows:

<u>Date</u>	<u>Percentage of Delivery</u>
July 12-18	85
19-20	70
22-26	50
27-30	60
31-Aug. 11	70
Aug. 12-19	80
20-24	90
Aug. 25-Sep. 15	100
Sep. 16-19	90
20-25	80
Sep. 26-Oct. 15	60

Commissioner Roberts reported that the Orem Treatment Plant went into operation in the latter part of July utilizing water from the UP & L Flume and the Salt Lake Aqueduct. That the Jordanelle Reservoir and Dam construction had E.P.A. approval and the site was being core drilled.

NOMINATION OF WATER COMMISSIONER AND DEPUTY COMMISSIONER FOR 1980:

There being no other nominees for Commissioner, Stan Roberts, Jr. by majority vote, (eight to one with Director Gardner dissenting) was elected as the Commissioner to be recommended to the State Engineer for the Commissioner of the Provo River for the 1980 year.

Commissioner Roberts then recommended Deputy Commissioner Giles to be the Deputy Commissioner for the ensuing year.

Whereupon Director Van Wagoner moved that Sherman Giles be nominated as the Deputy Commissioner to be recommended to the State Engineer as Deputy Commissioner for the ensuing year.

The motion was seconded by Director Knight and carried with Director Giles abstaining from voting.

BUDGET AND ASSESSMENT 1980:

Chairman Ure called for a discussion of the budget and assessment for the following year. Chairman Ure then asked Secretary Gardner to present the items of the 1980 budget for consideration by the Board.

The first item of the budget, the salaries of the Commissioner and Deputy Commissioner, were brought before the Board and after due discussion and a 10% increase plus \$100.00 increase to the Commissioner's salary and a \$100.00 increase to the Deputy Commissioner's insurance premium was agreed upon:

RESOLVED that the Commissioner's annual salary be increased by \$1050.00 and that the Deputy Commissioner's annual salary be increased by \$860.00. The State Retirement and Social Security Tax were adjusted accordingly under items 2A and 2B; Items 4A and 4B were raised from 23¢ a mile and 28¢ a mile to 31¢ a mile and 38¢ a mile respectively; Item 7 Commission Annual Report expense was increased to \$400.00; Item 12, Utah Water Users, was decreased from \$1200.00 to \$900.00; Item 13, miscellaneous expense, was set at \$73.01 and Item 14, Health Insurance, was set at \$500.00 for the Commissioner and \$800.00 for the Deputy Commissioner Item 15. The total budget for 1980 was \$32,200.00.

The assessment for 1980 was discussed and after due discussion Director Bingham moved that the budget and assessment for 1980 be set at \$32,200.00 and \$28,000.00 respectively, the difference to come from the reserve fund of \$7,887.98, seconded by Director Van Wagoner and carried unanimously.

S.C.S. SNOW MEASURING PROGRAM:

Director Bingham noted that the S.C.S. was calling three meetings to discuss the continuance or discontinuance of the S.C.S. snow measuring program. One meeting to be held at the Ramada Inn at 2:00 p.m. today. Director Gardner advised that he was going to attend the meeting in behalf of the Provo River Water Users Association and presented the proposed alternate arrangement for snow survey activities which includes ten alternates ranging from SNOTEL abandonment to increasing the present program to turning over to private data collection. Of the ten alternates the P.R.W.U.A. had elected No. 6 "Continue the present program, expand the scope including SNOTEL network for the whole region, replacing manual collection." The S.C.S. had also requested letters from water users and other interested parties stating their views.

After due discussion and upon motion duly made by Director Giles and seconded by Director Van Wagoner, the following resolution was unanimously adopted:

RESOLVED that alternate No. 6 be the choice of the Provo River Distribution System, that Director Gardner attend the meeting at the Ramada Inn at 2:00 P.M. and in behalf of the P.R.D.S. and that Merrill Bingham formulate a letter to the S.C.S. for presentation by Director Gardner at the meeting and to later be signed by Chairman Ure and sent to the S.C.S.

MEETING WITH THE STATE ENGINEER:

Chairman Ure called attention to the following letter dated December 31, 1979.

NOTICE TO PROVO RIVER DISTRIBUTION SYSTEM WATER USER:

Notice is hereby given that in compliance with Title 73, Chapter 5, Utah Code Annotated 1953, a meeting of the water users of the Provo River Distribution System and representatives of the Division of Water Rights will be held Thursday, January 10, 1980, at 10:00 A.M. The meeting will be held in the Utah County Courthouse, Room 311, Provo, Utah for the Purposes of:

1. Hearing the 1979 Financial Report.
2. Hearing the 1979 Commissioner's Report.
3. Preparing a budget of salaries and other necessary expenses.
4. Recommending a Commissioner for 1980.
5. Transacting such other business as may properly come before the meeting.

Yours truly,

Dee Hansen
State Engineer

Whereupon Director Gardner advised that he would not be able to attend this meeting due to a court case and requested that the meeting be re-scheduled.

After due discussion and in agreement with the State Engineer, the meeting was set for Tuesday 22nd of January at 10:00 A.M. in Room 311, Utah County Courthouse.

ADJOURNMENT:

There being no further business and upon motion duly made, seconded and carried, the meeting adjourned at 12:30 P.M.

Date Approved: _____

Jack M. Gardner, Secretary